

**SCHOOL DISTRICT OF CORNELL**  
**REGULAR MONTHLY SCHOOL BOARD MEETING**

MONDAY, OCTOBER 28, 2024

Immediately Following the Annual Meeting of 5:00 p.m.  
CORNELL ELEMENTARY CONFERENCE ROOM

- I.** Roll call
- II.** Pledge of Allegiance
- III.** Public Comments on Agenda Items Only
- IV.** Communications
- V.** Student Council Report
- VI.** Administrative Reports
- VII.** Board Reports
- VIII.** Consent Items
  - A. Approve minutes of the September 23, 2024 regular session.
  - B. Approve tax levy of \$1,584,781 for the 2024-25 school year.
  - C. Approve Resolution Calling for Full, Permanent Funding of IDEA
  - D. Approve Assistant GBB Coach - Sara Abbott
  - E. Approve MSGBB Coach - Nicole Filla
  - F. Approve payments and vouchers from September 21, 2024 - October 25, 2024.
- IX.** Business
  - A. Approve vendor for facility planning(SitelogiQ or CESA 10)
  - B. 1st Reading of New Policy 5.04 - Cell Phones
  - C. 1st Reading of Revisions to Policy 5.24 - Section 504 Procedures
- X.** Convene into Executive Session pursuant to Wisconsin Statutes Section 19.85 (1)(a) and (f) to conduct a quasi-judicial hearing and to consider personal information of a specific person which, if discussed in public, would be likely to have a substantial adverse effect on the reputation of the person: specifically, to hold an expulsion hearing and to deliberate at the conclusion of this hearing.
- XI.** Adjourn